

BOARD of REVIEW of ELECTRIC CONTRACTORS  
BOARD MEETING AGENDA  
for  
September 10, 2014

- 1)--- Meeting called to order @ \_\_\_\_\_ P.M.
- 2)--- Roll call and sign-in. Quorum present? Yes \_\_\_\_; No \_\_\_\_
- 3)--- Read / accept minutes of meeting held August 13, 2014  
corrections required for August? Yes \_\_\_\_; No \_\_\_\_  
motion to accept by (\_\_\_\_); second by (\_\_\_\_)
- 4)--- Acknowledge Guest(s): guests present \_\_\_\_\_; No \_\_\_\_
- 5)--- General Business  
Signed Affidavits:  
Matthew Green – Ed Green Electric, Inc. – E00303  
Tim Shifflet – Power Up Renewable Energy – E2397
- 6) Old Business:
- 7)--- New Business:
- 8)--- Meeting adjourned @ \_\_\_\_\_ P.M.  
motion for adjournment made by \_\_\_\_\_: seconded by \_\_\_\_\_.  
Discussion on motion \_\_\_\_ Yes; \_\_\_\_ No.  
vote on motion \_\_\_\_ Yes; \_\_\_\_ No.

AGENDA ITEM #5

SIGNED AFFIDAVIT FOR WORKING WITHOUT PERMIT

Matthew Green – Ed Green Electric, Inc. – E00303

Motion to accept the affidavit:

Made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Motion discussion: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

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Tim Shifflet – Power Up Renewable Energy – E2397

Motion to accept the affidavit:

Made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Motion discussion: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

AGENDA ITEM #6

DISCUSSION OF OLD BUSINESS

AGENDA ITEM #7

DISCUSSION OF NEW BUSINESS

AGENDA ITEM #8

ADJOURNMENT

Motion to adjourn made by, \_\_\_\_\_; seconded by \_\_\_\_\_.

Vote to adjourn, \_\_\_\_\_ Yes, \_\_\_\_\_ No.

Vote approved, \_\_\_\_\_ Yes, \_\_\_\_\_ No.

Time of adjournment @ \_\_\_\_\_ P.M.